

COMMITTEE REPORT TO COUNCIL

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DATE: April 30, 2021

TO: MAYOR AND COUNCIL

NAME AND TITLE: Mayor Hall, Chair, 2022 BC Summer Games Nomination Select Committee

SUBJECT: 2022 BC Summer Games Nomination Select Committee Final Report

ATTACHMENT(S): None

RECOMMENDATIONS:

That Council:

1. RECEIVES FOR INFORMATION the 2022 BC Summer Games Nomination Select Committee's appointment of individuals to the Board of Directors of the 2022 BC Summer Games; and
2. DISSOLVES the 2022 BC Summer Games Nomination Select Committee, as the Committee has achieved the objectives outlined in its mandate as defined in the Committee's Terms of Reference.

PURPOSE:

The BC Games Society recommended that up to eight (8) persons form a Nomination Committee for the purpose of recruiting candidates for the President, Vice-President and other Board of Director positions for the Prince George 2022 BC Summer Games Society. The purpose of this report is to inform Council that the Nomination Committee has fulfilled its mandate.

BACKGROUND:

On March 10, 2017, the BC Games Society awarded the 2022 BC Summer Games to the City of Prince George. The bi-annual Games are an important step in the development of high performance athletes, with some continuing onto national and international competition. The 4-day celebration will bring vibrancy and energy to our City with over 3,500 athletes, coaches and officials, and spectators expected to come from around the Province.

At the November 26, 2020 meeting Council directed Administration to establish, the 2022 BC Summer Games Nomination Select Committee (the "Committee"). The Committee has been selected and has held several meetings between January 18, 2021 and April 30, 2021.

The following eight (8) members compose the Committee:

1. One (1) member of Council, Mayor Lyn Hall;
2. Three (3) members of City of Prince George Administration:
 - Walter Babicz, Acting City Manager;
 - Adam Davey, Director of Community Services and Public Safety; and

- Brad Beckett, Senior Manager of Prince George Events Group
- 3. Up to four (4) members including, as possible, representation from:
 - Dayi Clayton Pountney, Lheidli T'enneh First Nation;
 - Veronica Haddon, Engage Sport North;
 - Ron Polillo, School District No. 57; and
 - Doug Bell, Tourism Prince George.

The Committee has appointed the following individuals to the 2022 BC Summer Games Board of Directors:

President - Renee McCloskey
Vice President - Selen Alpay
Director of Access Control - Craig Douglass
Director of Accommodations - Kap Manhas
Director of Administration - Les Waldie
Director of Ceremonies & Special Events - Tammy Hoefer
Director of Food Services - Bill Glasgow
Director of Friends of the Games - Valerie Marsh
Director of Logistics - Lisa Davison
Director of Marketing - Alyson Gourley-Cramer
Director of Medical Services - Melissa Dymond & Mike Smith
Director of Participant & Volunteer Services - Tracey James
Director of Protocol - Colin Carson
Director of Sport - Mandi Graham & Loralyn Murdoch
Director of Technology - Lynda Pattie
Director of Transportation - Donna Holmgren & Guillaume Fortin

As per the Terms of Reference, the Committee's role is to report to Council on their appointment of individuals to the Board of Directors. The Committee recommends that it be formally dissolved following their concluding report to Council.

SUMMARY AND CONCLUSION:

The Nomination Select Committee believes these individuals will set the foundation for a comprehensive, organized, and successful Games experience.

RESPECTFULLY SUBMITTED:

Mayor Lyn Hall, Chair, 2022 BC Summer Games Nomination Select Committee

APPROVED:

Walter Babicz, Acting City Manager

Meeting Date: 2021/05/10